

January 25, 2022

REC
2/

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Melinda Harney – Administrative Coordinator, Julia Helm – DC Auditor, Al Miller - DC Engineer, Chad Leonard - DC Sheriff, Mike Thomason – EMS Director, Mike Wallace – Conservation Director, ReNae Arnold and Dustin Teays– Raccoon Valley Radio.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:00 a.m.

Item 2: Approve Agenda - Motion by Chapman and seconded by Golightly to approve the agenda as presented. All ayes. Motion carried

Item 3: Pledge of Allegiance

Item 4: Open Forum – none

Item 5: Consent Agenda

- A) Expense Claims Paid on 0/21/2022
- B) Fireworks Permit Application
Shawn Buckman

Motion by Golightly and seconded by Chapman to approve the consent agenda. All ayes. Motion carried.

Item 6: Disc/Action Re: Supervisors Minutes from 1/18/2022

Motion by Chapman and seconded by Golightly to approve the 1/18/2022 minutes as presented. All ayes. Motion carried.

Item 7: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

EMS – Jacob Royster resigned as a part-time Paramedic on December 29, 2021

- Request to fill the open part-time EMT position
- Elizabeth Osborn resigned as a part-time Paramedic on September 1, 2021
- Request to fill the open part-time EMT position
- Payroll change Nicole Masteller status change from PT EMT \$14.72/hr.to PT Paramedic \$18.60/hr.

Conservation– Christine A Fitch will retire on January 31, 2022.

Motion by Golightly and seconded by Chapman to receive and file the payroll change from the Conservation Department as submitted. All ayes. Motion carried.

Motion by Golightly and seconded by Chapman to approve the payroll changes as submitted. All ayes. Motion carried.

Item 8: Disc/Action Re: Redfield EMS Affiliation Agreement

Motion by Chapman and seconded by Golightly to approve Redfield EMS Affiliation Agreement as presented and authorize the chair to sign. All ayes. Motion carried.

Item 9: Disc/Action Re: Resolution 2022-0017 & Resolution 2022-0018 Secondary Roads Trailer Purchases

Motion by Golightly and seconded by Chapman to approve Resolution 2022-0017. All ayes. Motion carried.

RESOLUTION 2022-0017

WHEREAS, a new Tilt Bed Trailer is scheduled for purchase to replace an existing trailer (unit #417) and the Secondary Road Department has solicited bids from two responsive vendors:

Thomas Bus Sales, Inc. – Des Moines, Iowa

2022 Midsota TBHD-24 Tilt Bed Trailer \$19,302.00

Haley Equipment, Inc. – Carroll, Iowa

2022 Midsota TBHD-24 Tilt Bed Trailer \$19,950.00

WHEREAS, the TBHD-24 Tilt Bed Trailer meets the specifications required to perform the intended maintenance activities of the Department and the Department recommends acceptance of the bid from Thomas Bus Sales, Inc.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors authorizes the Department to purchase the TDHD-24 Tilt Bed Trailer from Thomas Bus Sales, Inc. and authorizes the Chairman to sign the contract, warranty and associated documentation.

AYE

Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 25th day of January, 2022

ATTEST: Julia Helm, Dallas County Auditor

Resolution 2022-0018 – Miller asked the Board for no action on this item

Item 10: Disc/Action Re: Courthouse Roof Repair Pay Application
Repair to the Courthouse roof from the August 2020 Derecho Damage.
Motion by Chapman and seconded by Golightly to approve pay application #1 for Courthouse Roof Repair in the amount of \$27,500. All ayes. Motion carried.

Item 11: Disc/Action Re: American Rescue Plan Funds Committee Project Recommendations
ARPA Committee member, Sheriff Leonard, Treasurer Hambleton, Engineer Miller, Supervisor Hanson and Conservation Director Wallace

This committee put forward different projects:

- Conservation - RRVt connectors and the RRVt South Loop Trail/Bridge rehab project. Timing for project bid this summer/fall completing in 2023 for connectors and the for rehab completion late 2023 to 2024.
- Sheriff’s Department projects include: Shooting range, body scanner, drone, training equipment, plate carrier equipment, Tasers, surveillance camera
- Roads had a digitizing project of all their books so the public could access the materials without coming into the office.
- IT equipment for server space and faster internet speed and for employee plan expenditures for max working from home for the current or a future pandemic. Also, virtual meeting rooms around the county facilities.
- EMS Cardiac Monitors used for telemedicine would enable to paramedics to speak directly with the hospital to care for the patient. Stair chairs motorized help moving patients up and down stairs

Previously discussed project is \$2 million for the Windstream broadband project as a state wide initiative. The projects would need to be specific with the use explained and approved by resolution.

Hanson said he still wrestling with using the dollars for the county space needs. Golightly said that we need options for court space and county space issues. He asked should this \$10 million go to fixing those problems what is the priority. Chapman asked about the different categories for each project. The Board members stated that they need time to prioritize these projects.
The Board recessed 10:26 a.m. and reconvened 10:40 a.m.

Item 12: Disc/Action Re: Board Appointments

A) Metro Advisory Council – More research to be done
Currently the Board does not have an appointee – Hanson commented that he attended a while ago and it was a group of city representatives.

B) Resolution 2022-0019 Board of Health
Motion by Golightly and seconded by Hanson to approve Resolution 2022-0019. All ayes. Motion carried.

RESOLUTION 2022-0019

WHEREAS, the Dallas County Board of Supervisors, pursuant to Iowa Code 137, shall from time-to-time appoint members of a board of health, at least one of whom shall be a physician, and

WHEREAS, each appointee shall serve for a period of three years. Vacancies shall be filled as soon as possible after the vacancy exists by appointment of the Board of Supervisors for the unexpired term of the original appointment.

BE AND IT IS HEREBY RESOLVED by the Dallas County Board of Supervisors to approve the following appointment to fulfill a vacancy.

Lauren Little

TERM EXPIRES
Dec. 31, 2023

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member

NAY

Kim Chapman, abstained

Dated this 25th day of January, 2022
ATTEST: Julia Helm, Dallas County Auditor

Board recessed at 12:03 p.m. and reconvened at 1:02 p.m.

Item 13: Disc/Action Re: Budget Workshop
Discussion on the new position requests from departments and the difficulty in hiring employees.
Heart of Iowa Region – Data manager (DC would be employer of record)
Capital fund has the courthouse exterior maintenance – \$4.3 million
Discussion of outside entity budget asks
Compensation Board and discussion of what this Board is charged to do by Iowa Code.

Item 14: Disc/Action Re: Possible Closed Session Pursuant to Iowa Code (21.5J) to discuss purchase of particular real estate
Motion by Chapman and seconded by Golightly to go into a closed session pursuant to Iowa Code (21.5J) to discuss

purchase of particular real estate.
Time: 11:32 a.m.
Roll Call
Mark Hanson – Yes
Kim Chapman – Yes
Brad Golightly – Yes
Motion carried.

Motion by Chapman and seconded by Golightly to go out of a closed session pursuant to Iowa Code (21.5J) to discuss purchase of particular real estate
Time: 12:02 p.m.
Roll Call
Mark Hanson – Yes
Kim Chapman – Yes
Brad Golightly – Yes
Motion carried.

Item 15: Other Business – Invite to Farm Bureau meeting is February 1, 2022 Hanson will attend. Golightly said that there will be an Iron Man Race next summer and portion of it is in Dallas County.
Chapman said that the Assessor Budget meeting is on February 7, 2022 but it is the Caucus night.
Performance reviews moving to the fall as a discussion item for next week.

Item 16: Motion to adjourn - Motion by Golightly and seconded by Chapman to adjourn the meeting at 4:06 p.m.
All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark A. Hanson, Chairman